

# Warren County Board of Supervisors

## RESOLUTION NO. 149 OF 2012

**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt**

### **AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the Westmount Civil Money Penalty in the State enforcement action relating to the February 8, 2011 New York State Department of Health survey findings in an amount not to exceed Two Thousand Dollars (\$2,000) and authorizes the Chairman of the Board of Supervisors to execute such documents as are necessary to effectuate such settlement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF.83110.8303 469 Westmount, Fiscal Services Office, Misc Fees & Expenses - Licenses - Other Payments/Contributions.